

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 24, 2003, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT. Diane Takvorian, Executive Director, Environmental Health Coalition, urged the Committee Members to support the Living Wage Ordinance.

ITEM-1: Report from the City Manager regarding SIDEWALK STAMPS AND SCORING PATTERNS POLICY.

(See CMR 03-194; Frank Belock's April 12, 2002, memo)

ACTION: Motion by Councilmember Frye, second by Chair Madaffer to:

- A. Approve the City Manager's recommendations.
- B. Preserve all date stamps regardless of date/age.
- C. Urge Communities to take inventory of date stamps.
- D. Install date stamps in new subdivisions/developments.
- E. Install a new date stamp if replacing a significant amount (for example, a whole block or street) of existing sidewalk with a new sidewalk. If feasible, the new date stamp shall not be adjacent to the original date stamp. This policy shall not apply to replacing individual/small portions of sidewalks located mid-

ACTIONS
Committee on Natural Resources and Culture
September 24, 2003
- 2 -

block. This requirement shall not supersede guidelines in historically significant areas/communities.

VOTE: 4-0; Madaffer-yea, Zucchet-not present, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-2: In the Matter of Accessible San Diego's proposal for a POWER BEACH CHAIR OFFICE/STORAGE FACILITY.

(See Wes Johnson's August 25, 2003, letter)

ACTION: Motion by Councilmember Frye, second by Deputy Mayor Inzunza to:

- A. Support Accessible San Diego's request, pending permit approval, for a temporary operating location adjacent to Mission Beach Lifeguard Station.
- B. Provide assistance by City staff to Accessible San Diego regarding the Coastal Commission Permit for a temporary operating location adjacent to Mission Beach Lifeguard Station.
- C. Recommend Accessible San Diego meet with Mission Beach Town Council and Mission Beach Planning Group regarding a permit.
- D. Direct City staff to work with Councilmember Zucchet and his staff regarding the issue of Accessible San Diego's request regarding permanent space in lifeguard facilities for Power Beach Chair Program.

VOTE: 3-0; Madaffer-yea, Zucchet-not present, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding CANYON SEWER ACCESS MASTER PLANNING.

(See Sewer Pipeline Replacement Program in Canyons)

ACTIONS
Committee on Natural Resources and Culture
September 24, 2003
- 3 -

ACTION: Motion by Councilmember Frye, second by Deputy Mayor Inzunza to approve the item.

VOTE: 3-0; Madaffer-yea, Zucchet-not present, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Authorizing Award of Sorrento Valley Trunk Sewer and Pump Station 89/Prevailing Wage Findings
- B. Power Point Presentation: Long Access Planning in Canyons

(See Frank Belock, Jr.'s September 15, 2003, memo)

ACTION: Motion by Deputy Mayor Inzunza, second by Chair Madaffer to approve the projects.

VOTE: 3-0; Madaffer-yea, Zucchet-not present, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-5: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. State Revolving Fund Loan for Earl Thomas Reservoir Replacement
- B. Water and Sewer Service to the Santa Luz Northern Development Site - Affordable Housing Project

(See Larry Gardner's September 16, 2003, memo)

ACTION: Motion by Councilmember Frye, second by Deputy Mayor Inzunza to approve the projects.

VOTE: 3-0; Madaffer-yea, Zucchet-not present, Lewis-not present, Frye-yea, Inzunza-yea

ACTIONS
Committee on Natural Resources and Culture
September 24, 2003
- 4 -

ITEM-6: Report from the City Manager on a pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECT: Phase 2 Funding for Kennedy/Jenks - Planning and Design for Specific Canyon Trunk Sewers Group 2.

(See Scott Tulloch's September 17, 2003, memo)

ACTION: Motion by Deputy Mayor Inzunza, second by Chair Madaffer to approve the project.

VOTE: 3-0; Madaffer-yea, Zucchet-not present, Lewis-not present, Frye-yea, Inzunza-yea

Jim Madaffer
Chair